

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**September 11, 2008  
9:00 am – 12:00 pm  
County Supervisors Association Building  
1905 West Washington Street, Suite 100  
Phoenix, AZ**

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**Meeting Objective:** To review available data in context of the Statewide Strategy Scorecard, to discuss the implementation strategy for the wildlife principles, to update the council on the work of the Implementation Plan and Pilot Project working group, to learn more about various building codes and engage in a round table discussion with the insurance sector on why building codes are important and the possible next steps.

- 1) Call to order
- 2) Approval of the Minutes from July 10, 2008
- 3) Discussion regarding Statewide Strategy Scorecard ~ Glen Buettner and Ethan Aumack
- 4) Implementation Strategy for wildlife principles – Ethan Aumack
- 5) Discussion on the FS Implementation Plan and the Northern Arizona Pilot Project
- 6) WFLC Public Education Campaign – Laura McCarthy
- 7) Presentation by Flagstaff Fire Department on their Wildland Urban Interface Code – Chief Wheeler
- 8) Presentation by Prescott Fire Department on their Wildland Urban Interface Code – Chief Willis
- 9) Presentation by Arizona State Director of the Department of Building, Fire and Safety – Bob Barger
- 10) Round table discussion with representatives from the insurance sector ~ Ron Williams
- 11) Meeting schedule and locations
  - a. October 9, 2008, County Supervisors Association Building
    - i. Corbin Newman will provide results of the Implementation Plan and the next steps
- 12) Call to the Public

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this September 3, 2008  
Governor's Forest Health Council  
<http://www.governor.state.az.us/FHC/>*

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#### **CO-CHAIRS**

Ethan Aumack – Grand Canyon Trust  
Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or [dianao@azcommerce.com](mailto:dianao@azcommerce.com). Requests should be made as early as possible to arrange the accommodation.